WV Board of Examiners of Psychologists – Minutes, June 26, 2017 Marshall University Graduate College, Room 135, South Charleston, WV

<u>Present:</u> Jeffrey Hammond, Ph.D., President; Secretary; Susannah Poe, Ed.D.; Sandra Stroebel, Ph.D.; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant.

<u>Absent:</u> Kerri Linton, MA; Kelly Hester, MA; and Shirley Vinciguerra, Lay Member **Public Present:** None

Call to Order – Dr. Hammond called the meeting to order at 10:15 AM.

Old Business - None

Rule Changes – Title 17, Series 2 – Board members and staff presented updates for this series, discussions occurred, and a final draft will be presented to the Secretary of State's Office for a comment period. No motions at this time.

Rule Changes – Title 17, Series 3 – Board members and staff presented updates for this series, discussions occurred, and a final draft will be presented to the Secretary of State's Office for a comment period. No motions at this time.

New Rule Title 17, Series 6 – Dr. Harlow presented a draft of a new rule on code of conduct. Board members and staff presented updates for this series, discussions occurred, and a final draft will be presented to the Secretary of State's Office for a comment period. No motions at this time

Title 17, Series 1 - Was approved at a previous meeting and will also be presented to the Secretary of State's Office for a comment period.

Adjourn: it was moved seconded and passed to adjourn at 12:30 PM.